

MONROE COUNTY LEGISLATURE

JULY 14, 2009 – DAY 8

AGENDA

- A. Call to Order
- B. Prayer led by Father James A. Schwartz of the St. Joseph's Church of Penfield, at the Invitation of Legislator R. Anthony LaFountain
- C. Pledge of Allegiance – Legislator Mary A. Valerio
- D. Performance Of Star Spangled Banner By Vocalist Katie Bryant
- E. Approval of Journal of Day 7, June 9, 2009
- F. Presentation of Petitions and Communications – Dr. Ann Kress, President of Monroe Community College
- G. Proclamations – There are several scheduled
- H. Recess Legislature - Public Hearings
 - “Authorizing Ground Lease From Monroe County To State University Of New York On Behalf Of State University Of New York Empire State College For Development Of Educational Facility On Brighton Campus Of Monroe Community College”
 - “Adoption Of 2010 - 2015 Capital Improvement Program”
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature — Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|---|
| PWAB 1. | Cassetti & LaFountain | 09-0206 | Authorizing Contract With ARCADIS And Lu Engineers For Pump Station Engineering Term Services |
|---------|-----------------------|---------|---|

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|---|
| PWAB 2. | Cassetti & LaFountain | 09-0206 | Authorizing Contract With ARCADIS And Lu Engineers For Pump Station Engineering Term Services |
|---------|-----------------------|---------|---|

NORTHWEST QUADRANT PURE WATERS DISTRICT

- | | | | |
|---------|-----------------------|---------|---|
| PWAB 3. | Cassetti & LaFountain | 09-0206 | Authorizing Contract With ARCADIS And Lu Engineers For Pump Station Engineering Term Services |
|---------|-----------------------|---------|---|

GATES-CHILI-OGDEN SEWER DISTRICT

- | | | | |
|---------|-----------------------|---------|---|
| PWAB 4. | Cassetti & LaFountain | 09-0206 | Authorizing Contract With ARCADIS And Lu Engineers For Pump Station Engineering Term Services |
|---------|-----------------------|---------|---|

- | | | | |
|---------|-----------------------|---------|--|
| PWAB 5. | Cassetti & LaFountain | 09-0208 | Authorizing Contract With Ramsey Constructors, Inc. For General Construction The Gates-Chili-Ogden Sewer District's Trolley Pump Station Force Main Improvements Project |
|---------|-----------------------|---------|--|

- L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration Of Local Laws

1. Valerio & LaFountain 09-0163 Providing That Local Law (Intro. No. 181 Of 2009), Entitled ‘Authorizing Ground Lease From Monroe County To State University Of New York On Behalf Of State University Of New York Empire State College For Development Of Educational Facility On Brighton Campus Of Monroe Community College,” Be Lifted From The Table
2. Valerio & LaFountain 09-0163 Providing That Local Law (Intro. No. 181 Of 2009), Entitled ‘Authorizing Ground Lease From Monroe County To State University Of New York On Behalf Of State University Of New York Empire State College For Development Of Educational Facility On Brighton Campus Of Monroe Community College,” Be Adopted
Recreation and Education Committee; May 26, 2009 – CV: 5-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

N. Consideration of Motions, Resolutions and Notices

3. Tucciarello, Valerio, Barker, Colby, Daniele, Cassetti, Hanna & LaFountain 09-0160 Providing That Resolution (Intro. No. 197 Of 2009), Entitled "Adopting 2010-2015 Capital Improvement Program” Be Lifted From The Table
4. Tucciarello, Valerio, Barker, Colby, Daniele, Cassetti, Hanna & LaFountain 09-0160 Providing That Resolution (Intro. No. 197 Of 2009), Entitled "Adopting 2010-2015 Capital Improvement Program” Be Adopted
Planning and Economic Development Committee; May 26, 2009 – CV: 5-0
Recreation and Education Committee; May 26, 2009 – CV: 5-0
Public Safety Committee; May 26, 2009 – CV: 8-0
Transportation Committee; May 27, 2009 – CV: 9-0
Intergovernmental Relations Committee; May 27, 2009 – CV: 6-0
Environment and Public Works Committee; May 27, 2009 – CV: 7-0
Human Services Committee; May 26, 2009 – CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
5. Tucciarello & Hanna 09-0195 Authorizing Additions To Monroe County Agricultural Districts
Planning and Economic Development Committee; June 22, 2009 – CV: 5-0
(For Introductory Purposes Only)
6. Tucciarello & Hanna 09-0195 Providing That Resolution (Intro. No. ____ of 2009), Entitled “Authorizing Additions To Monroe County Agricultural Districts,” Be Tabled
7. Tucciarello & Hanna 09-0195 Fixing A Public Hearing By The Planning And Economic Development Committee Of The Monroe County Legislature On Resolution (Intro. No. ____ Of 2009), Entitled “Authorizing Additions To Monroe County Agricultural Districts”
Public Hearing is scheduled for Monday, July 27, 2009 at 4:30 P.M., in the Legislative Chambers, Room 406)
8. Barker & LaFountain 09-0196 Accepting Two Grants From United States Department Of Justice, United States Marshals Service Western District Of New York, For United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division
Public Safety Committee; June 22, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
9. Valerio & LaFountain 09-0197 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation To Fund Services At Seneca Park Zoo
Recreation and Education Committee; June 23, 2009 – CV: 5-0
Ways and Means Committee; June 24, 2009 – CV: 11-0

10. Valerio & LaFountain 09-0198 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation To Fund Highland And Durand-Eastman Parks' Arboreta Project
 Recreation and Education Committee; June 23, 2009 – CV: 5-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

11. Daniele & LaFountain 09-0199 Authorizing Intermunicipal Agreement With City Of Rochester To Provide Water Quality Monitoring For The Beach At Durand Eastman Park
 Intergovernmental Relations Committee; June 23, 2009 – CV: 5-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

12. Daniele, Cassetti & LaFountain 09-0200 Authorizing Grants and Intermunicipal Agreements With Various Municipalities Pertaining To Monroe County Green Space Initiative
 Intergovernmental Relations Committee; June 23, 2009 – CV: 5-0
 Environment and Public Works Committee; June 24, 2009 – CV: 7-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

13. Hanna & LaFountain 09-0201 Amending Resolution 239 Of 2008 To Accept Additional Funding From New York State Department Of Health For Consolidated Child And Family Health Program
 Human Services Committee; June 23, 2009 – CV: 7-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

14. Hanna & LaFountain 09-0202 Accepting Additional Funding From New York State Office Of Children And Family Services For Child Care Block Grant Subsidy Program
 Human Services Committee; June 23, 2009 – CV: 7-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

15. Cassetti & LaFountain 09-0203 Amending 2009-2014 Capital Improvement Program To Add Project Entitled "Irondequoit Creek Stream Bank Stabilization;" Accepting Grant From New York State Department Of Environmental Conservation
 Environment and Public Works Committee; June 24, 2009 – CV: 4-3
 Ways and Means Committee; June 24, 2009 – CV: 6-5

16. Cassetti & LaFountain 09-0203 br. Resolution Authorizing The Issuance Of \$250,500 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Stabilization Of Irondequoit Creek Stream Bank In Powder Mills And Ellison Parks, In And For Said County, At An Estimated Maximum Cost Of \$250,500
 Environment and Public Works Committee; June 24, 2009 – CV: 4-3
 Ways and Means Committee; June 24, 2009 – CV: 6-5

17. Cassetti & Tucciarello 09-0204 Authorizing Contract With New York Power Authority For Construction Of Solar Power System Improvements At Monroe County Office Building
 Environment and Public Works Committee; June 24, 2009 – CV: 7-0

18. Cassetti & LaFountain 09-0205 Authorizing Contracts With ARCADIS And Lu Engineers For Pump Station Engineering Term Services
 Environment and Public Works Committee; June 24, 2009 – CV: 7-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

19. Cassetti & LaFountain 09-0207 Authorizing Contract With Ramsey Constructors, Inc. For General Construction For Gate-Chili Ogden Sewer District's Trolley Pump Station Force Main Improvements Project
 Environment and Public Works Committee; June 24, 2009 – CV: 7-0
 Ways and Means Committee; June 24, 2009 – CV: 11-0

20. Colby & Cassetti 09-0209 Authorizing Use Of County Roads As Detour Route During New York Route 383 Culvert Reconstruction Project By New York State Department Of Transportation
 Transportation Committee; June 24, 2009 – CV: 8-0

21. Colby & Cassetti 09-0210 Authorizing Use Of County Roads As Detour Route During New York Route 31 Bridge Over Erie Canal Reconstruction Project By New York State Department Of Transportation
 Transportation Committee; June 24, 2009 – CV: 8-0

22. Colby & LaFountain 09-0211 Accepting Additional Funding From New York State Department Of Transportation For State Supported Consolidated Local Street And Highway Improvement Program; Amending 2009 Operating Budget Of Department Of Transportation
Transportation Committee; June 24, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
23. Colby & LaFountain 09-0212 Authorizing Contract With Barton & Loguidice, P.C. For Engineering Services For Replacement Of Stottle Road Culvert At Mill Creek In Town Of Chili
Transportation Committee; June 24, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
24. Colby & LaFountain 09-0213 Authorizing Contracts With Lu Engineers For Engineering Services; Authorizing New York State Department Of Transportation For Replacement Of Edgemere Drive Bridge Over Round Pond Outlet Project In Town Of Greece
Transportation Committee; June 24, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
25. Colby & LaFountain 09-0214 Authorizing Contracts With FRA Engineering P.C. For Engineering Services; Authorizing Contract With New York State Department Of Transportation For Replacement Of Union Street Bridge At Black Creek Project In Town Of Chili
Transportation Committee; June 24, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
26. Colby & LaFountain 09-0215 Authorizing Contract With Ramsey Constructors, Inc. For Construction Services For Marsh Road Bridge At Cullen’s Run Creek Project In Town Of Pittsford
Transportation Committee; June 24, 2009 – CV: 8-0
Ways and Means Committee; June 24, 2009 – CV: 11-0
27. LaFountain & Barker 09-0216 Approving 2009-2010 Operating And Capital Budgets For Cultural Center Commission
Ways and Means Committee; June 24, 2009 – CV: 11-0
28. LaFountain & Barker 09-0217 Establishing Trust Fund For Construction Of Monroe County Pediatrics And Community Visitation Center; Authorizing Controller To Transfer Funds From Trust Fund To Capital Fund 1470 For Construction Of Monroe County Pediatrics And Community Visitation Center
Ways and Means Committee; June 24, 2009 – CV: 11-0

Matters Of Urgency

29. Quatro & LaFountain 09-0220 Repealing Resolution Numbers 82 Of 1989 and 483 Of 1996
Matter Of Urgency
30. Valerio & LaFountain 09-0223 Approving Monroe Community College’s 2009-2010 Operating Budget -
Matter Of Urgency
(For Introductory Purposes Only)
31. Valerio & LaFountain 09-0223 Providing That Resolution (Intro. No.____Of 2009), Entitled “Approving Monroe Community College’s 2009-2010 Operating Budget,” Be Tabled
32. Valerio & LaFountain 09-0223 Fixing Public Hearing On Resolution (Intro. No.____ Of 2009), Entitled “Approving Monroe Community College’s 2009-2010 Operating Budget”
(Public Hearing is Scheduled before a Joint Meeting of the Recreation and Education and Ways and Means Committees on July 29, 2009 at 6:00 P.M.)
33. Cassetti & LaFountain 09-0224 Authorizing Contracts With Villager Construction, Inc. For Construction Services And Fisher Associates, P.E., L.S., P.C. For Resident Project Representation Services For American Recovery And Reinvestment Act – Highway Project Contract 2
Matter Of Urgency

- | | | | |
|-----|--------------------------|---------|---|
| 34. | Cassetti &
LaFountain | 09-0225 | Authorizing Contracts With DiFiore Construction, Inc. For Construction Services And C&S Engineers, Inc. For Resident Project Representation Services For American Recovery And Reinvestment Act – Highway Project Contract 3
Matter Of Urgency |
| 35. | Hanna &
LaFountain | 09-0226 | Amending Resolution 288 Of 2008 To Accept Additional Funding From New York State Office For The Aging And Funding From National Association Of Area Agencies On Aging For Monroe County Office For The Aging Programs
Matter Of Urgency |
| 36. | Barker &
LaFountain | 09-0227 | Accepting Grant From New York State Crime Victims Board For Victim Witness Program In District Attorney's Office
Matter Of Urgency |

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 11, 2009 at 6:00 P.M.